

March 8, 2010  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in regular session Monday, March 8, 2010, at 5:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith. Also present: Mr. Douglas Stokes, Assistant District Attorney.

The meeting was called to order by the president, Mr. Langston. Mr. Smith gave the invocation and Mr. Goss led the recitation of the Pledge of Allegiance.

The following items were offered amendments to the agenda:

Approval of purchase orders

Consider adoption of a resolution to the Louisiana DOTD assuring verbal approval of rights of way for the Off System Bridge Program for Olive Grove Road.

Authorize president to sign the Warranty Contract on the Courthouse Roof Project pending review of legal counsel.

Request of Deliverance Community Choir for use of Veterans Memorial Park Sunday, April 18<sup>th</sup> for a concert.

Substantial completion of the Courthouse Roof Project

Submittal of a grant for Broadband coverage for the parish.

There were no comments from the public.

Motion Mr. Smith seconded Ms. Monroe to amend the agenda to include:

Approval of purchase orders

Consider adoption of a resolution to the Louisiana DOTD assuring verbal approval of rights of way for the Off System Bridge Program for Olive Grove Road.

Authorize president to sign the Warranty Contract on the Courthouse Roof Project pending review of legal counsel.

Request of Deliverance Community Choir for use of Veterans Memorial Park Sunday, April 18<sup>th</sup> for a concert

Substantial completion of the Courthouse Roof Project

Submittal of a grant for Broadband coverage for the parish

All voted in favor.

There were no public comments.

The jury recognized Ms. Vickie Pace, a member of the Watershed Commission. She discussed issues of the Watershed Commission.

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes of the February 8, 2010, February 23, 2010 and March 5, 2010 meetings, the February financial report and the payment of all bills. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Goss seconded Ms. Monroe to award the Punkin Center Hilltop Water System LGAP contract to Diamond A Construction in the amount of \$44,019.24. Motion carried.

Jody Stuckey presented the Road Report.

Motion Mr. Duck seconded Mr. Smith to accept the emergency / off schedule report. Motion carried.

The following amendment to the agenda was offered:

Amend the agenda to include authorizing overtime in the road department for the current year road program.

There were no comments from the public on the amendment.

Motion Mr. Duck seconded Mr. Goss to amend the agenda to include authorizing overtime in the road department for the current year road program. All voted in favor.

Motion Mr. Duck seconded Ms. Monroe to authorize the road superintendent to initiate summer hours in conjunction with daylight savings time and authorize the use of overtime for current year road projects. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to accept the road report. Motion carried.

Robin Sessions presented the Solid Waste Report.

Motion Mr. Hightower seconded Mr. Goss to accept the solid waste report. Motion carried.

Paul Walsworth presented the OEP Report.

Motion Mr. Zeno seconded Ms. Monroe to refer the Region 8 Parish-Wide Emergency Management Mutual Aid and Assistance Agreement for review. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to authorize the president to sign a Cooperative Endeavor Agreement with the Department of Social Services for use of the Fain Building as an emergency Food Stamp office during declared emergencies for a period of June 1, 2010 through November 30, 2012. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to approve the payment of extradition expenses to the Jonesboro Police Department. Motion carried with Ms. Monroe abstaining.

Motion Mr. Hightower seconded Mr. Duck to approve the request of the LSU Extension for use of the community center on May 15<sup>th</sup> for the 4-H Shooting Sports Banquet with all fees waived.

Motion Mr. Smith seconded Mr. Goss to approve the request of the Chamber of Commerce for waiver of fees for the Chamber Banquet on March 18, 2010. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to table the request of the MDA for use of the community center with fees waived on April 14, 2010. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to approve the request of Quitman Baptist Church for use of the Veterans Memorial Park on May 6<sup>th</sup> for the National Day of Prayer, and Saturdays: May 26, June 26, July 31 and August 14 for family oriented entertainment. Motion carried.

Motion Ms. Monroe seconded Mr. Hightower to approve the payment of \$500 to Jeffrey Carbo, Landscape Architect for the Beautification Council's Park Project. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to approve payment of \$2,481.90 to Riley Company of Louisiana for the HMGP Hospital Drainage Project. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to approve the following purchase orders:

Peregrine Office Supply	\$ 650.00	General
Hi-Tech Computers	\$ 579.10	General
J S Burks & Son	\$ 960.00	Solid Waste
Keeling	\$2,339.00	2010 Road Project
Hi-Tech Computers	\$ 900.00	Solid Waste
Monroe Mack	\$2,500.00	Solid Waste

Motion carried.

Motion Mr. Hightower seconded Mr. Smith to issue a resolution of verbal assurance of rights of way for the Louisiana DOTD Off-System Bridge Program for Olive Grove Road. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to authorize the president to sign the roof project warranty pending review of legal counsel. Motion carried.

Motion Mr. Goss seconded Ms. Monroe to approve the request of the Deliverance Community Choir for use of the Veterans Memorial Park for a concert on Sunday, April 18, 2010. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to sign the Substantial Completion for the Courthouse Roof Project. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to submit a grant for Jackson Parish for parish-wide broadband service and request letters of support from all municipalities. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to replace all necessary culverts in roads to be constructed or rebuilt during the construction period. Motion carried.

Motion Mr. Hightower seconded Mr. Smith to adjourn. Motion carried.